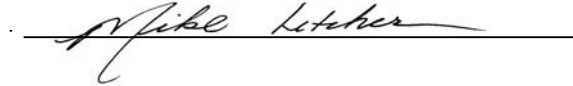


MAYOR AND COUNCIL – STUDY SESSION

ADMINISTRATIVE ACTION REPORT AND SUMMARY MARCH 22, 2005

FROM: CITY MANAGER



Mayor Robert E. Walkup called the Study Session to order at 12:38 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Kathleen Dunbar, (Ward 3)
Council Member Jose J. Ibarra, (Ward 1)
Council Member Carol West, (Ward 2)
Council Member Shirley C. Scott, (Ward 4)
Council Member Steve Leal, (Ward 5)
Council Member Fred Ronstadt, (Ward 6)

STAFF: Mike Letcher, City Manager
Liz R. Miller, Assistant City Manager
Mike Rankin, City Attorney
Kathleen Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Metropolitan Housing Commission Activity Update (City-Wide) SS/MARCH22-05-91</p> <p>Presentation was made and no formal direction was given to staff.</p>	<p><u>DIR. OF COMM. SERVICES</u> Is informed</p>
<p>2. Discussion of Pre-Annexation and Development Agreement and Intergovernmental Agreement between the Arizona Board of Regents, KB Home Tucson and the City of Tucson (Outside City) SS/MARCH22-05-96(2)</p> <p>Item was discussed and formal action was taken as part of the Regular Agenda Item #6-L.</p>	<p><u>DIRS. OF URBAN PLANNING & DESIGN AND RIO NUEVO</u> Are informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. Fox Financing Plan and Amendment to the December 9, 2002 Intergovernmental, Development and Lease Agreement for Restoration, Operation and Management of the Historic Fox Theatre (Ward 1) SS/MARCH22-05-92</p> <p>Item was discussed and formal action was taken as part of the Regular Agenda Item #16.</p>	<p><u>DIR. OF RIO NUEVO</u> Is informed</p>
<p>4. Intergovernmental Relations: Discussion of 2005 State and Federal Legislation Affecting the City (City-Wide) SS/MARCH22-05-90</p> <p>Council Member West requested a letter be sent to Congressman Pastor encouraging that the California Center for Land Recycling (CCLR) expand its work into Arizona.</p>	<p><u>DIR. OF INTERGOV. RELATIONS</u> Is responsible</p>
<p>5. Pima Association of Governments (PAG) Management Committee's Recommendations to Regional Council (City-Wide) SS/MARCH22-05-95</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member West to approve the City Manager's recommendation and endorse the PAG Management Committee's recommendations to the Regional Council.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF URBAN PLANNING & DESIGN</u> Is responsible</p>
<p>(This item was taken out of order.)</p> <p>7. Mayor and Council Subcommittee Reports (City-Wide) SS/MARCH22-05-88</p> <p>Council Member Scott reported on the March 16th meeting of the Transportation Subcommittee.</p>	<p><u>DIR. OF TRANS.</u> Is informed</p>
<p>8. Mayor and Council Discussion of Regular Agenda SS/MARCH22-05-89</p> <p>No items were removed from the Consent Agenda.</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
RECESS: 1:50 p.m. RECONVENE: 2:03 p.m. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT	
<p>9. Mayor and Council Discussion of Future Agendas SS/MARCH22-05-93</p> <p>Council Member Ronstadt requested information on the work of the Small Business Commission's Subcommittee regarding the possibility of withholding, revoking, or not renewing business licenses in situations where problems with liquor licenses have been identified.</p> <p>Council Member Leal advised that the Economic Development Subcommittee would be studying this issue.</p>	<p><u>DIR. OF ECONOMIC DEV.</u> Is responsible <u>DIR. FINANCE</u> Is informed</p>
<p>6. Fiscal Year 2006 Budget Strategies and Financial Sustainability (City-Wide) SS/MARCH22-05-94</p> <p>Council Member West suggested a retreat dedicated to the topic of financial sustainability be scheduled, including ways to fund street repairs in neighborhoods.</p> <p>Council Member Leal asked staff to analyze the proposal of a National Sales Tax and provide a report on the impacts it would have locally.</p>	<p><u>CITY MANAGER</u> Is responsible <u>AGENDA COMM.</u> Is informed</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
ADJOURNMENT: 2:38 p.m. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	